

Frank Alger
Milt Fort
Don Goodrum
Connie Gullatt-Whiteman
Steve Ikeda
David Martinez

Matt Shaffer
Michelle Udall
Marilyn Wilson
Ron Wills
Mark Yarbrough

**CITY OF MESA
PARKS AND RECREATION BOARD**

Date: September 9, 2009
Time: 3:30 p.m.
Location: Parks and Recreation Office
200 South Center Street, Bldg 1

✧ AGENDA ✧

1. Approval of minutes from meeting of July 8, 2009 and subcommittee meeting of August 13, 2009 (**Approved as amended (July 8, 2009), approved as written (August 13, 2009)**)
2. Public Comments (Comments limited to 3 minutes per speaker)
3. Hear proposal and make recommendation on communication towers in city parks/facilities
 - Countryside Park (**Approved**)
 - Skyline Park (**Approved**)
 - Dobson Ranch Golf Course (**Approved**)
4. Appoint Chair for Dogs in Park subcommittee (**Frank Alger appointed**)
5. Hear an update from Dogs in Parks subcommittee (**No action required**)
6. Hear information regarding status of the Parks Master Plan (**No action required**)
7. Chair Comments (**No action required**)
 - Accepting citizen input
 - On-line demo
8. Director's Comments (**No action required**)
 - Day of Play event - September 25th
 - Rhodes Pool Grand Opening recap- September 5th
 - PRCF Director recruitment
 - Discussion of PRCF performance measure
9. Reports on meetings and/or events attended (**No action required**)

Adjourn

Next meeting: